

CTRL-A General Meeting #13 – April 04/2011

On the Agenda

- EOT Events Wrapup
- EOT Survey Results
- Concessions Report
- Any other business for this term
- Show Date and Series Suggestions – S'11
- Disciplinary Actions
- Any other business for next term
- APMM/Adjourn

Karaoke

- Karaoke was good, no real hiccups.
- Side note: We'll move the cash box to the Club office (From AL 16 to SLC).

Survival Tag

- Not as well attended as we would have hoped.
 - o Maybe not as much advertising? Also, there were other events going on.
- We also lost a couple stations – write a “Please do not take” message on them!

Potluck

- Went fine!

EOT Survey Results (12 People did the survey)

- Anime Series for this term – most popular
 - o Gundam Unicorn, FMA, Squid Girl, Eden of the East.
 - o Druaga and Comic Party – mixed results, some didn't like.
- Continuing series? Soul Eater was the highest voted, followed by Zakuro, Kaminomi, and Panty&Stocking.
- Series suggestions? Most popular was Golgo 13, and Druaga Season 2.
- Favourite Events this term:
 - o Card Tournaments, Shows, Hot Pot, Potluck. Survival tag was enjoyed by two people.
- Event suggestions?
 - o More Golgo, more people, more events...some people want events to be announced earlier (So they can plan around it).
 - o Hobby share day, more how-to sessions (gun-pla?), live action Robot Unicorn Attack, and more Cosplay opportunities.
- Events that were disliked?
 - o No one really disliked anything in particular, it was just commitments that caused people to miss events.

- Concessions Stand
 - o Pizza is usually late, but Andrew is awesome!
 - o Sell Fuse, get a kettle/sell cup noodles, organize the cash box more.
- Activities during the dinner break.
 - o Need more. Some people didn't even know there were events during the dinner break. The people who participated however enjoyed them.
- Club Advertising
 - o More mainstream anime, more Golgo, more/bigger business cards.
 - o Maybe advertise the other events better.
 - o Try affiliating with other clubs.
 - o Apparently some people think our posters are advertisements for tutoring.
- Website/forums
 - o Block spam accounts better!
 - o Google calendar integration for events.
 - o Make the TCG subforum more prominent. :D
 - o Kiraboshi filter to block spam accounts.
- Extra money?
 - o "Just in case" situations, buy more equipment.
 - o Some people want better speakers.
 - o Loaner library for DVD's.
 - o Decorate the show in a box.
 - o Bonuses for Members?
- Hot Pot earlier in the term?
 - o It's great, but not during reading week.
- Social Atmosphere
 - o It's good; however some people recognized that we're a bit intimidating to new members.
 - o Maybe more heckling shows? Like, Ippo in Spanish.
- Meetings
 - o More activities! There have been less activities lately.
- Project Nights
 - o Different name? It sounds like work, so it might discourage people from coming.
 - o Maybe call them office hours again? A more social name...
 - o Run anime in the background. We have a TV remember...
- Pokemon!?!
 - o It's good :D
- How do you think the term went?
 - o Few undesirable incidents, so not the best, but it still overall went pretty well.

Concessions Report

- We made a profit! Not sure how much yet. Revenue was ~\$240 some. Profit was probably close to \$50 dollars.
- As for the incident with Engplay, it looked like we didn't lose much, if anything at all.
- Popular products? Arizona, Coke, Original Chips.

Any other business for this term?

- HDMI Cable? Are we buying another one? Dylan has an extra one that he will bring.

Show Date and Series Suggestions for Next Term

- May 13th/14th, June 10th/11th, June 24th/25th, July 15th/16th.
- Druaga Season 2 (8)
- Soul Eater (most popular from survey results) → or maybe for Fall term, for more people.
- Baka to test (7)
- Zakuro (3)
- Kami Nomi (5)
- ~~Panty and Stocking~~
- Seitokai no Ichizon (7)
- Eden of the East (8)

Disciplinary Measures

- We have had death threats from a former member. That member (Amanda Fung) is already banned for events for this term, but with her recent actions, a motion has been proposed to bar her from club events permanently.
 - o Motion: Amanda Fung is hereby barred from CTRL-A, as per the club's constitution.
 - **Votes For: 7**
 - Votes Against: **2**
 - Abstaining: **5**
 - o **Motion is passed.**
 - o Kyle will draft up something regarding this matter.

Any Other Business for Next Term

- Pokemon Gym Leader Squad!? We need more people!
- AN Weiss Schwarz Booth – will be shared with CTRL-A. If you want to sell stuff have promotional stuff, have it ready.
- We will talk about Anime North Merchandise at the first meeting of next term.
- Forum Spam, again – Captcha? Mandatory Introduction Thread. "Stop Forum Spam".
 - o Usergroups idea for people from a foreign country.
- New website should be up by next term!
- Weiss Schwarz and Chaos Tournaments will happen next term, aside from AN.
- There is a high-res version of the logo on the server, somewhere. Send it to Publicity.

[Approved Meeting Minutes from **March 28/2011**]

[Motion to Adjourn passed at **7:12 PM**]